



STATE OF MICHIGAN

JENNIFER M. GRANHOLM
GOVERNOREMERGENCY TELEPHONE SERVICE COMMITTEE
EAST LANSINGSHERIFF DALE GRIBLER
CHAIR**ETSC MEETING**
4000 Collins Road
Lansing, Michigan**August 16, 2005**
10 a.m.**MEETING MINUTES**

MEMBERS PRESENT	REPRESENTING
Sheriff Dale Gribler, Chair	Michigan Sheriffs' Association
Mr. John Bawol (by teleconference)	Assn. of Public Safety Comm. Officials
Mr. Steve Berenbaum (by teleconference)	Telecommunications Association of Michigan
Mr. Dale Berry (by teleconference)	Michigan Association of Ambulance Services
Mr. William Charon, Vice Chair	Michigan Communications Directors Assoc.
Mr. Lloyd Fayling (by teleconference)	Public Member, Senate Appointee
Ms. Suzan Hensel	National Emergency Number Association
Chief Kay Hoffman	Michigan Association of Chiefs of Police
Mr. Jim Loeper, representing Mr. Robert Struck (by teleconference)	UP Emergency Medical Services Corporation
Mr. Leonard Norman representing Mr. John Buczek (by teleconference)	Fraternal Order of Police
Mr. Charles Nystrom	Public Member, House Appointee
Mr. Scott Temple (by teleconference)	Commercial Mobile Radio Service
MEMBERS ABSENT	REPRESENTING
Mr. Hugh Crawford	Michigan Association of Counties
Mr. Paul Hufnagel	Michigan Professional Firefighters Union
Undersheriff Jim Hull	Deputy Sheriff's Association
Mr. John Hunt	Public Member, Governor's Appointee
Mr. Dan Kearney	Michigan Public Service Commission
Vacant	Dept. of Labor and Economic Growth
Lt. Col. Thomas Miller	Department of State Police
Tpr. Michael Moorman	Michigan State Police Troopers Association
Chief Paul Trinko	Michigan Association of Fire Chiefs
STAFF SUPPORT	REPRESENTING
Ms. Harriet Miller-Brown	Michigan State Police
Ms. Janet Hengesbach	Michigan State Police

ROLL CALL

The Emergency Telephone Service Committee (ETSC) meeting was called to order by Sheriff Dale Gribler at 10 a.m. Roll call was taken and a quorum was present for the meeting.

Association of Public Safety Communications Officials • Commercial Mobile Radio Service • Department of Labor and Economic Growth •
Department of State Police • Deputy Sheriff's Association • Fraternal Order of Police • Michigan Association of Ambulance Services •
Michigan Association of Chiefs of Police • Michigan Association of Counties • Michigan Communications Directors Association • Michigan Association of Fire Chiefs •
Michigan Professional Firefighters Union • Michigan Public Service Commission • Michigan Sheriffs' Association • Michigan State Police Troopers Association •
National Emergency Number Association • Telecommunications Association of Michigan • Upper Peninsula Emergency Medical Services •
Members of the general public appointed by the Governor, Speaker of the House, and Majority Leader of the Senate

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NEW BUSINESS

A. Cingular/Metro Issue

Mr. Allen Muse from Cingular Wireless attended today's meeting to explain the Cingular/Metro issue to committee members. A Certification Subcommittee meeting was held on August 4, 2005 where a request from Macomb, Oakland & Wayne counties to exceed the December 31, 2005 Phase II deployment deadline in the metro area was discussed.

Mr. Muse explained that Cingular has received Phase II requests from Macomb, Oakland and Wayne counties. Cingular has proposed a deployment plan that is different from the FCC requirements under their consent decree. The FCC requires that Cingular deploy 50% of the requested area within 6 months and remaining 50% of the requested area within 15 months. With this large of an area (Detroit Metro), it makes more sense to do all of the deployment at one time instead of two stages. The proposal from Cingular is to deploy the Detroit Metro/Service Districts within 10 months which would make the deadlines March/April of 2006. Currently there are two separate physical networks (A T & T/Cingular) in the Detroit Metro area. Under the consent decree Cingular would build out 50% of both networks then dismantle one of them a few months afterward. With the negotiated plan only one network would be made Phase II. The counties are concerned that a delayed deployment will effect their wireless funding.

Mr. Charon noted that the Certification Subcommittee did not see that this agreement between counties and Cingular as an issue. However, the counties that rely on wireless monies being dispersed to them would like assurance from the ETSC that they would not view this as not actively working toward deployment. The counties are requesting assurance prior to agreeing to this plan with Cingular.

Mr. Muse added that they have been working with the counties since early July 2005 and that it is important they reach an agreement by the end of August. If not, Cingular will need to go with the consent decree requirements with the FCC. The 50%/50% plan would complete the deployment process in a longer, more complicated manner.

Mr. Fayling questioned why the Detroit Metro/Service Districts did not request Phase II deployment until a month ago. Ms. Marcia Bianconi from the Conference of Western Wayne (CWW) explained they just completed Phase I deployment earlier this year. Prior to requesting Phase II deployment, they had to make sure the proper equipment was in place, deal with delays if the equipment was not in place, etc. It is a very long and complicated process. She also explained the CWW does not have a consolidated dispatch center like most counties and that one of centers in her district is Detroit Metro airport.

A **MOTION** was made by Mr. Charon as chair of the Certification Subcommittee that the agreement negotiated between Cingular and the counties involved (Metro area) would not have an adverse effect upon the certification of counties for wireless funds. Supported by Ms. Hensel.

Ms. Miller-Brown said that Oakland County staggered its requests for Phase II deployment with their carriers. Sprint was already Phase II in late winter/early spring 2005. By early-May they had all of their requests submitted to their carriers.

Following discussion and a vote of the committee, the **MOTION** carries.

Yes – For	No – Against	Abstain
Bawol		Temple
Norman		Berenbaum
Nystrom		
Berry		
Hoffman		
Charon		
Gribler		
Hensel		
Fayling		
Loeper		

PUBLIC COMMENT

Ms. Bianconi thanked the ETSC and its members for its consideration and vote of this issue. Mr. Muse from Cingular also thanked the group for holding a special meeting to discuss and vote on this issue.

NEXT MEETING

The next meeting will be Monday September 19, 2005 in St. Ignace Michigan at 10:00 a.m at the Little Bear Conference Center. Directions are posted on the ETSC website. Ms. Miller-Brown will be sending out hotel information to members this afternoon.

ADJOURN

The meeting adjourned at 10:45 a.m.